

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0802779  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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**Principal Office**

90 SHERMAN TURNPIKE  
DANBURY, CT 06816

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Maureen O'Connell	90 Sherman Turnpike, Danbury, CT 06816
Secretary	Andrew S. Hedden	557 Broadway, New York, NY 10012

**Directors**

Director	Andrew S. Hedden	557 Broadway, New York, NY 10012
Director	Maureen O'Connell	90 Sherman Turnpike, Danbury, CT 06816
Director	Richard Robinson	90 Sherman Turnpike, Danbury, CT 06816

**Signatures**

<b>Signature</b>	Andrew S. Hedden
<b>Title</b>	Secretary